

**Westborough Public Library  
Board of Trustees Regular Monthly Meeting  
Wednesday, May 24, 2023, 7:15 pm  
Top Floor Meeting Room, 55 West Main St, Westborough  
Agenda**

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- 7:15 Call to order**
- 7:15 Secretary's Report**  
Approval of April minutes (action item)
- 7:20 Treasurer's Report**  
Approval of Report (action item)  
Update on library trust funds  
ARPA requests
- 7:25 Friends & Foundation Update (if any)**
- 7:30 Building Repair Project**  
Building or building committee-related issues/discussion (if any)
- 7:40 Library Policies**  
Code of Conduct (continued)  
Collection Development Policy revision
- 8:00 Open Items List**
- 8:05 Trustee/Director/Assistant Director Business (if any)**
- 8:15 Agenda Items for Next Meeting**  
Evaluation of the Library Director
- 8:20 Adjourn**

Documents: April minutes, April financials, Trust Fund spreadsheet, Director's Report, Code of Conduct, Collection Development Policy.

*Times are approximate.*